

AGM

ANNUAL GENERAL MEETING OF MEMBERS

VIA TELECONFERENCE

WEDNESDAY

AUGUST 5, 2020 | 7:00 PM

1. Call to Order
2. Certify Attendance to Establish Quorum
3. Certify Notice of Annual General Meeting of Members
4. Acknowledge Guests
5. Appoint Recording Secretary
6. Appoint Parliamentarian
7. Approval of Agenda
8. Approval of AGM Minutes held on April 11, 2019 in Altona
9. Approval of Special Membership Meeting Minutes held on June 25, 2020
10. 2019 Financial Statements
11. Board of Directors Report
12. Appointment of Auditors
13. Report on Restructuring of the Board Districts
 - Current At Large board position reassigned to vacant East District
 - At Large Positions have been discontinued in accordance with the By Laws
14. Ratify Actions of the Board since the AGM April 11, 2019
15. Announcement of Director Acclamations
 - David Bueckert – Central
 - Curt Letkeman – East
 - Sherry Woods – West
16. Acknowledgment of Retiring Director
 - Jake Janzen
17. Introduction of Directors
18. New Business
19. Question & Answer
20. Adjournment